



Endowment Fund Investment Board



Board Members

Matthew J. Haertzen, CFA
Manager of Investments

M. Dean Buffington, Chairman
William W. Deal
Gavin M. Gee
Thomas F. Kealey
Brad J. Little

William D. Mitchell
R. John Taylor
Parker G. Woodall

816 W. Bannock St., Ste. 301
Boise, Idaho 83702
Phone: (208) 334-3311
Fax: (208) 334-3786

Agenda

Endowment Fund Investment Board Meeting

Wednesday, April 6, 2005

9:00 a.m. – 11:00 a.m.

Office of the Attorney General Conference Room – Statehouse Rm. 210, Boise

Agenda

Regular Session:

1. Approval of minutes of March 24, 2005 Meeting
2. Approve increased distribution to Pooled Beneficiaries for FY2005
3. Discussion of RBC Dain Rauscher's recommendations concerning managers

Executive Session:

1. Consideration of personnel matters (Idaho Code §67-2345(1)(b))

Regular Session:

1. Action concerning matters arising from the Executive Session